

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT & ADVISORY COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory & Oversight Council** will hold a meeting open to the public:

Thursday, July 8th, 2004, 9:30 a.m.
Black Canyon Conference Center
9440 N. 25th Avenue - Phoenix, AZ 85021

- 1) Call to order
- 2) Review and vote on minutes from the **6.10.04** meeting
- 3) Subcommittees
 - a. Reports
 - i. Utilization & Commerce – Marty Moore
 - ii. Land Use & Wildland Fire – Don Falk
 - iii. Mapping & Assessment – Kathy Hemenway
 - iv. Monitoring & Evaluation – Ed Smith
 - v. Zoning & Implementation – Mayor Joe Donaldson
 - vi. Policy – Lori Faeth
 1. Update on the KAET Horizon program filming.
 - vii. Education – Michael Neal
- 4) Discussion and review of grant Economic Utilization Guiding Principles
 - a. Brief presentation on small diameter product marketing
- 5) Forest Service presentation on White Mountain Stewardship Contract
 - a. Elaine
 - b. Process, criteria, and timeline for bid award, and
 - c. Vision of the role of collaboration in decision-making surrounding both bid awarding process and subsequent determination of acres and treatments
- 6) Future meeting dates and locations
 - a. Summer 2004 schedule
 - i. August 12th – Flagstaff
 - ii. September 9th – Summerhaven
 - iii. October 14th – Williams
 - iv. November 11th – Phoenix?
- 7) Getting the word out to the public on Fire Wise
 - a. Bruce Nillson of McMurtry Company
- 8) Community Wildfire Protection Plan for At-Risk Communities Within the Sitgraves N.F.
 - a. Richard Remington
- 9) Analysis of Outcomes for Council Recommendations
- 10) Call to the Public
- 11) Adjournment

Dated this 7th day of July 2004 - Governor's Forest Health Councils

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>

Diane Vosick – Ecological Restoration Institute, NAU
Rep. Tom O'Halleran – Arizona House of Representatives